

**Executive Committee of the Governor's STEM Advisory Council**  
**MEETING 15**  
**Thursday, July 11, 2013**  
**10:00 a.m. to 12:00 p.m.**

In-person: Grimes State Office Building, ICN Room, 2nd floor (immediate left)  
By telephone: 877-565-8183, Passcode: 783633 [*back-up Direct Dial: 319-273-5079*]  
By videoconference: IP- 134.161.122.44##32959. Passcode 1776

<b>Time Span</b>	<b>Agenda Item</b>
10:00 – 10:05	<b>Roll Call; Welcome by Co-Chairs Lt. Governor Reynolds and Mary Andringa</b> Welcome to co-chair Andringa and new member – Pres. Bill Ruud Announcement: The STEM Food & Ag Council Chair and Vice Chair Acknowledging the gift of Continuous Improvement from Vermeer Corp.
10:05 – 10:35	<b>Item 1: Budget FY2014 and Financial Report FY2013</b> <ul style="list-style-type: none"><li>➤ FY2013 Financial Report – review process (Kari Jastorff)</li><li>➤ FY 2014 Budget - Vote (Jeff Weld)</li></ul> <p><i>ACTION REQUESTED: Advice on financial reporting; vote on approval of FY 2014 budget</i></p>
10:35 – 11:15	<b>Item 2: Innovation Proposals for 2013-14 and Beyond</b> <ul style="list-style-type: none"><li>➤ STEM Schools and Classrooms – Vote (Kari Webb)</li><li>➤ Business engagement plan (James Hoelscher)</li></ul> <p><i>ACTION REQUESTED: Advice on business engagement plan; vote on proceeding with STEM Schools and Classrooms plan</i></p>
11:15- 11:40	<b>Item 3: Grant activity</b> <ul style="list-style-type: none"><li>➤ Grant activity status report (Cari Campbell)</li></ul> <p><i>ACTION REQUESTED: Advice on grant pursuits</i></p>
11:40-11:55	<b>Item 4: Year 1 monitoring and assessment</b> <ul style="list-style-type: none"><li>➤ Preliminary findings (Erin Heiden)</li></ul> <p><i>ACTION REQUESTED: Advice on monitoring, assessment</i></p>
11:55 – 12:00	<b>Closing Comments: Co-Chairs Lt. Governor Reynolds and Mary Andringa</b>  <p><i>Next Meeting: Advisory Council, Thursday, August 15, 1:30pm to 4:30pm, John Deere, Ankeny</i></p>